



## **EXECUTIVE COMMITTEE**

### **AGENDA**

Thursday, February 2, 2012

8:30 a.m. – 9:30 a.m.

Call In Telephone Number: 877-820-7831, Access Code 235000#

Arizona Developmental Disabilities Planning Council

1740 West Adams Street, Suite 201

Phoenix, Arizona 85007

*Pursuant to A.R.S. § 38-431.03 the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.*

*Pursuant to A.R.S. § 38-431.01 (H), the ADDPC, and it's standing and ad-hoc committee's, may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public may take place at the end of the meeting.*

#### **AGENDA ITEM**

#### **ANTICIPATED ACTION**

<b>A.</b>	Call to Order	Will Humble ADDPC Chairperson	Discussion
<b>B.</b>	Approval of Meeting Minutes June 2, 2011	Will Humble ADDPC Chairperson	Discussion/Action
<b>C.</b>	Re-Structuring Standing Committees	Ed Myers, Chairperson Admin/Planning Committee	Discussion/Action
<b>D.</b>	Executive Director Annual Performance Review	Ed Myers, Chairperson Admin/Planning Committee	Discussion/Action
<b>E.</b>	African American Disabilities Conference	Susie Cannata, Chairperson Grants/Budget Committee	Discussion/Action
<b>F.</b>	ADDPC Office Move	Susie Cannata, Chairperson Grants/Budget Committee	Discussion/Action
<b>G.</b>	PRfect Media Blanket Purchase Order	Susie Cannata, Chairperson Grants/Budget Committee	Discussion/Action
<b>H.</b>	Events Planning 2012 Costs	Susie Cannata, Chairperson Grants/Budget Committee	Discussion/Action

Page Two  
February 2, 2012  
Executive Committee  
Agenda

- |           |                              |   |                   |
|-----------|------------------------------|---|-------------------|
| <b>I.</b> | Consultant Fee<br>B.J. Tatro | Susie Cannata, <i>Chairperson</i><br><i>Grants/Budget Committee</i> | Discussion/Action |
| <b>J.</b> | Contract Items<br>U of A     | Susie Cannata, <i>Chairperson</i><br><i>Grants/Budget Committee</i> | Discussion/Action |
| <b>K.</b> | Call to the Public           | Will Humble<br><i>ADDPC Chairperson</i>                             | Discussion        |
| <b>L.</b> | Adjourn                      | Will Humble<br><i>ADDPC Chairperson</i>                             |                   |

**Committee Members Joining by Telephone:**